



**E Welcome by Dr. E. Joseph Savoie, President, University of Louisiana at Lafayette**

**Dr. Savoie welcomed the Board, and he gave a presentation highlighting the campus.**

**F Approval of Minutes of August 22, 2024 Meeting**

**Upon motion of Mr. Salter, seconded by Mr. Busada, the Board unanimously approved the minutes of the August 22, 2024 Board Meeting.**

**Mr. Roneo requested a motion to meet as a Committee of the Whole. On motion of Mr. Peterson, seconded by Mr. Robinson, the Board unanimously approved a motion to conduct business as a Committee of the Whole.**

**G Academic and Student Affairs Committee**

**H1 Granbling State University's request for approval of a contract addendum with Mr. Justin Waga, Head Soccer Coach, effective October 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H2 Granbling State University's request for approval of a contract addendum with Ms. Nakeya Hill, Head Softball Coach, effective October 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H3 Granbling State University's request for approval of a contract addendum with Ms. Paige Phillips, Head Volleyball Coach, effective October 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H4 Granbling State University's request for approval of a contract addendum with Mr. David C. Plets, Head Baseball Coach, effective September 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H5 Louisiana Tech University's request for approval of contractual agreements between various Assistant Coaches, Louisiana Tech University, and the Louisiana Tech University Foundation, Inc.**

**NOW, THEREFORE, BE IT RESOLVED,**

**H6 McNeese State University's request for approval of a contract amendment with Mr. Frank William Wade, Head Men's Basketball Coach, effective March 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H7 University of Louisiana at Lafayette's request for approval of a contract with Ms. Alyson Habetz, Head Softball Coach, effective July 11, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**Ms. Habetz was introduced to the Board. She thanked the Board for her appointment and said she was excited to be back in Louisiana.**

**H8 University of Louisiana at Monroe's request for approval of a contract with Ms. Baylee Young Beach Volleyball Head Coach, effective July 29, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**H9 University of Louisiana at Monroe's request for approval of a contract with Mr. Bryant Vinson**

**I Audit Committee**

**Ms. Stokes asked Ms. Jennifer Chathier, System Chief Audit Executive and Chief Compliance Officer, to discuss the agenda item.**

- I.1. University of Louisiana System's report on internal and external audit activity for the period of August 14, 2024 to October 14, 2024**



**BE IT FURTHER RESOLVED,**

**K2 University of Louisiana System's financial status of alternatively financed projects for the fiscal year ended June 30, 2024**

**Ms Ashley McIntyre gave the report. No Board action was necessary.**

**K3 University of Louisiana System's report of Fiscal Year 2023-24 fourth quarter financial reports and ongoing assurances**

**Ms McIntyre gave the report. No Board action was necessary.**

**L Personnel Committee**

**Mr. Davison asked Ms. Kecia Neal, System Business Operations Director, to describe the campus requests. Upon motion of Mr. Robinson, seconded by Mr. Salter, the Board voted unanimously to approve Items L.1-L.9.**

**L.1 Louisiana Tech University's request for approval to appoint Dr. Richard A. Crawford as Senior Vice President of Student Advancement and Chief Operating Officer effective September 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**

**L.2 Louisiana Tech University's request for approval to appoint Dr. Ramu Ramachandran as Interim Vice President for Research and Dean of the Graduate School effective September 1, 2024**

**NOW, THEREFORE, BE IT RESOLVED,**



- L5 Northwestern State University's request for approval to appoint Dr. William Drake Owens as Executive Vice President and Chief of Staff effective August 5, 2024

NOW, THEREFORE, BE IT RESOLVED,

- L6 Southwestern Louisiana University's request for approval to appoint Dr. Patrick J. Moyer as the Interim Dean of Science and Technology effective June 29, 2024

NOW, THEREFORE, BE IT RESOLVED,

quest for approval to appoint Dr. Daniel

- L7 Southwestern Louisiana University's request for approval to appoint Dr. Daniel McCarthy as the Interim Dean of Research and Innovation effective June 29, 2024

NOW, THEREFORE, BE IT RESOLVED,

- L8 University of Louisiana at Lafayette's request for approval to appoint Dr. Tracy L. Cross



**M2 System President's Report**

**stakeholders, and Board members. Mr. Romero thanked Dr. Jo Lehenonard Dr. John Noble, Jr. for agreeing to save on this group and he looks forward to its progress.**

**Chair Romero voiced his agreement with the policy revision concerning Free Speech that had been approved in Academic and Student Affairs. He said he was pleased with the proactive approach that aligns with Governor Jeff Landry's recent Executive Order regarding free expression.**

**Additionally, Mr. Romero reminded the Board that in 2007 the System had committed to recruit and develop high quality administrators, staff, and faculty from all demographic, experiential, and cultural backgrounds. He said that the System continues to honor this commitment, while also utilizing an merit based approach. Additionally, student admission criteria is based on high school GPA, grades in core curriculum, and standardized test scores. Almost without exception, all who meet the objective criteria will be admitted as students. Chair Romero said that increasing the educational level of all Louisianans is essential to the quality of life in the state.**

**President Gallo stated that the System is on track to comply with Act 611 requirements. He said this will continue to be monitored.**

**O Other Business**

**Chair Romero again thanked Dr. Savie for hosting the Board meeting.**

**P Adjournment**

**There being no other business, upon motion of Mr. Brown, seconded by Mr. Salter, the Board voted to adjourn at 1:25pm.**